

AMENDED (June 13, 2007)

**NOTICE OF STUDY SESSION
OF THE
STATE TRANSPORTATION BOARD
8:00 A.M., Friday, June 15, 2007
Round Valley High School Auditorium
550 North Butler Street, Eagar, Arizona 85925**

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public on Friday, June 15, 2007, at 8:00 a.m., at the Round Valley High School Auditorium, 550 North Butler Street, Eagar, Arizona 85925. The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03 (A)(3), notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, June 15, 2007. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The Pledge of Allegiance to the flag led by Chairman Joe Lane.

The Agenda consists of the following for Information and Discussion Only:

- *ITEM 1: Scenic Byways – Requested by Felipe Zubia – 15 Minute Presentation**
Staff will give an update to the Board regarding the scenic byways.
(For Information and Discussion Only – Kathleen Knapp.)
- *ITEM 2: Pavement Preservation Program – Requested by Bob Montoya - 15-Minute Presentation**
Staff will give an overview of the pavement preservation program.
(For Information and Discussion Only – Sam Elters.)
- *ITEM 3: Statewide Transportation Acceleration Needs Account (STAN) – Draft Report**
Staff will give an overview on the draft report to the Board. (For Information and Discussion Only – Richard Travis.)

AMERICANS WITH DISABILITIES ACT

Under the Americans with Disabilities Act, the Department must make a reasonable accommodation to allow a person with a disability to take part in a program, service or activity. For example, this means that if necessary, the Department must provide sign language interpreters for people who are deaf, a wheelchair accessible location, or enlarged print materials. It also means that the Department will take any other reasonable action that allows you to take part in and understand a program or activity, including making reasonable changes to an activity. If you believe that you will not be able to understand or take part in a program or activity because of your disability, please let us know of your disability needs in advance if at all possible. Please contact the Karla Chaddock, at (602) 712-7550.

Dated this 13th day of June, 2007.

STATE TRANSPORTATION BOARD

By: Karla Chaddock